

PUBLIC NOTICE IS HEREBY GIVEN THAT THE
BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH
WILL HOLD ITS REGULAR PUBLIC MEETING
IN THE COMMISSION CHAMBERS - ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 East Center Street, Provo, Utah
February 18, 2014 - 9:00 A.M.

PRAYER/READING/THOUGHT: To Be Announced

PLEDGE OF ALLEGIANCE: To Be Announced

CONSENT AGENDA

1. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON A MAINTENANCE AGREEMENT WITH UTAH MICROGRAPHIC SERVICE SOLUTIONS FOR THE MINOLTA MSP2000 MICRO FICHE READER LOCATED IN THE RECORDER'S OFFICE
2. ADOPT AN ORDINANCE AMENDING THE UTAH COUNTY GOVERNMENT FEE SCHEDULE ADOPTED IN BOOK FORM BY SECTION 2-1-6 OF THE UTAH COUNTY CODE, BY AMENDING UTAH CLERK/AUDITOR FEE SCHEDULE
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE VIOLENCE AGAINST WOMEN ACT (VAWA) GRANT, THROUGH THE UTAH OFFICE FOR VICTIMS OF CRIME, TO FUND THE UTAH COUNTY FAMILY JUSTICE CENTER PROGRAM FOR \$26,547.26
4. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 60302, DATED FEBRUARY 13, 2014
5. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER NO. 20300, DATED FEBRUARY 12, 2014
6. ADOPT A RESOLUTION APPROVING A VOLUNTEER WHO WISHES TO DONATE THEIR SERVICES TO THE UTAH COUNTY HEALTH DEPARTMENT
7. APPROVE THE MINUTES OF THE JANUARY 7, 2014 COMMISSION MEETING
8. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 164	February 07, 2014	Check Nos. 190701-190707	Total: \$	1,230.00
Register No. 165	February 10, 2014	Direct Deposit:18766-18770	Total: \$	1,252.20
Register No. 166	February 10, 2014	Purchasing Cards 1406-1406	Total: \$	33,771.36
Register No. 167	February 10, 2014	Purchasing Cards 1407-1408	Total: \$	1,012.83
Register No. 168	February 10, 2014	Check Nos. 190708-190717	Total: \$	80,319.96
Register No. 169	February 10, 2014	Check Nos. 190718-190776	Total: \$	33,783.24
Register No. 170	February 10, 2014	Direct Deposit:18771-18771	Total: \$	4,874.40
Register No. 171	February 10, 2014	Check Nos. 190777-190786	Total: \$	120,364.20
Register No. 172	February 10, 2014	Direct Deposit:18772-18775	Total: \$	23,468.02
Register No. 173	February 10, 2014	Check Nos. 190787-190819	Total: \$	37,115.08
Register No. 174	February 10, 2014	Check Nos. 190820-190821	Total: \$	42,254.08
Register No. 175	February 10, 2014	Check Nos. 190822-190823	Total: \$	2,054.70
Register No. 176	February 11, 2014	Bond Wires:232-237	Total: \$	106,799.24
Register No. 177	February 11, 2014	Check Nos. 190824-190824	Total: \$	3,177.82
Register No. 178	February 11, 2014	Check Nos. 190825-190834	Total: \$	8,015.00

UTAH COUNTY BOARD OF COMMISSIONERS

AGENDA - February 18, 2014

Page 2

Register No. 179	February 11, 2014	Direct Deposit:18776-18807	Total: \$	7,864.95
Register No. 180	February 11, 2014	Check Nos. 190835-190863	Total: \$	6,469.96
Register No. 181	February 11, 2014	Direct Deposit:18808-18824	Total: \$	6,176.13
Register No. 182	February 11, 2014	Check Nos. 190864-190882	Total: \$	5,562.83
Register No. 183	February 12, 2014	Check Nos. 190883-190884	Total: \$	9,874.25
Register No. 184	February 12, 2014	Check Nos. 190885-190887	Total: \$	1,860.00
Register No. 185	February 12, 2014	Check Nos. 190888-190893	Total: \$	1,410.30
Register No. 186	February 12, 2014	Direct Deposit:18825-18834	Total: \$	9,009.32
Register No. 187	February 12, 2014	Check Nos. 190894-190938	Total: \$	41,515.72
Register No. 188	February 13, 2014	Purchasing Cards 1409-1409	Total: \$	13,183.33
Register No. 189	February 13, 2014	Direct Deposit:18835-18837	Total: \$	14,704.65
Register No. 190	February 13, 2014	Check Nos. 190939-190944	Total: \$	1,910.74
Register No. 191	February 13, 2014	Check Nos. 190945-190960	Total: \$	7,253.95
Register No. 192	February 13, 2014	Direct Deposit:18838-18840	Total: \$	360.00
Register No. 193	February 13, 2014	Purchasing Cards 1410-1410	Total: \$	16,491.00
Register No. 194	February 13, 2014	Direct Deposit:18841-18841	Total: \$	229.00
Register No. 195	February 13, 2014	Purchasing Cards 1411-1415	Total: \$	1,143.65
Register No. 196	February 13, 2014	Purchasing Cards 1416-1448	Total: \$	8,442.06
Register No. 197	February 13, 2014	Check Nos. 190961-190984	Total: \$	39,276.83
Register No. 198	February 13, 2014	Check Nos. 190985-191021	Total: \$	57,333.86
Register No. 199	February 13, 2014	Direct Deposit:18842-18846	Total: \$	1,504.14
Register No. 200	February 13, 2014	Check Nos. 191022-191025	Total: \$	4,346.05
Register No. 201	February 14, 2014	Purchasing Cards 1449-1449	Total: \$	63.77
Register No. 202	February 14, 2014	Check Nos. 191026-191029	Total: \$	17,596.17
Register No. 203	February 14, 2014	Check Nos. 191030-191052	Total: \$	65,483.34
Total:				\$ 838,558.13

REGULAR AGENDA

1. DELETE ONE FULL-TIME CAREER SERVICE MECHANIC I POSITION (CLASS CODE 7033, ACCOUNT NUMBER 44610), AND ADD ONE FULL-TIME CAREER SERVICE MECHANIC II POSITION (CLASS CODE 7031), TO THE STAFFING PLAN OF THE MOTOR POOL DIVISION OF THE PUBLIC WORKS DEPARTMENT IN ORDER TO FACILITATE A CAREER LADDER ADVANCEMENT *(Continued from the February 11, 2014 Commission meeting)*
- Lana Jensen, Personnel Director -
2. ACCEPT ANNUAL PAYMENT IN LIEU OF TAXES FROM THE DIVISION OF WILDLIFE RESOURCES, AND UPDATE ON FISH AND WILDLIFE ISSUES *(Continued from the February 11, 2014 Commission meeting)*
- Gary J. Anderson, Utah County Commissioner -
3. RATIFY THE SIGNATURE OF COMMISSIONER LARRY A. ELLERTSON ON MODIFICATION NO. 5 TO AN AGREEMENT WITH THE UNITED STATES DEPARTMENT OF AGRICULTURE (USDA) FOREST SERVICE INTERMOUNTAIN REGION: UTAH-WASATCH-CACHE NATIONAL FOREST FOR RECREATION FEE ENHANCEMENT IN AMERICAN FORK CANYON (Reference Agreement Nos. 2009-421, 2009-726, 2010-900, 2011-618 and 2012-34)
- Larry A. Ellertson, Utah County Commissioner -

UTAH COUNTY BOARD OF COMMISSIONERS

AGENDA - February 18, 2014

Page 3

4. APPROVE AND AUTHORIZE COMMISSIONER LARRY A. ELLERTSON TO SIGN MODIFICATION NO. 6 TO AN AGREEMENT WITH THE UNITED STATES DEPARTMENT OF AGRICULTURE (USDA) FOREST SERVICE INTERMOUNTAIN REGION: UINTAH-WASATCH-CACHE NATIONAL FOREST FOR RECREATION FEE ENHANCEMENT IN AMERICAN FORK CANYON (Reference Agreement Nos. 2009-421, 2009-726, 2010-900, 2011-618 and 2012-34)
- Larry A. Ellertson, Utah County Commissioner -
5. APPROVE OR DENY A LATE VETERAN ABATEMENT APPLICATION FOR JAMES C. HONE, SERIAL NO. 45:025:0026
- Vicky Westergard, Clerk/Auditor's Office - Tax Administration -
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO AGREEMENT NO. 2011-539 WITH JONES PAINT & GLASS FOR THE UPDATED 2014 PRICING ON REPAIR AND REPLACEMENT OF WINDSHIELDS AND AUTO GLASS
- Julie Rollins, Utah County Purchasing Agent -
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE COOPERATIVE AGREEMENT FOR CUSTOM SOFTWARE DEVELOPMENT WITH THE MULTICOUNTY APPRAISAL TRUST
- Kris Poulson, Utah County Assessor
8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE MEMORANDUM OF UNDERSTANDING WITH UTAH STATE UNIVERSITY TO CONDUCT A CLEFT LIP AND PALATE STUDY
- Dr. Joseph K. Miner, Health Department Executive Director -
9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE NEBO SCHOOL DISTRICT TO ASSIST IN IMPLEMENTING THE ASPIRE 4H AFTER SCHOOL PROGRAM
- Pat Bird, Department of Drug and Alcohol Prevention and Treatment -
10. ADOPT A RESOLUTION APPROVING AND AUTHORIZING THE COMMISSION CHAIR TO SIGN AN INTERLOCAL COOPERATION AGREEMENT BETWEEN JUAB, TOOELE, AND UTAH COUNTIES FOR NOXIOUS WEED CONTROL AND EDUCATION RELATED TO SQUARROSE KNAPWEED
- Richard Nielson, Public Works Director -
11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A FEDERAL AID AGREEMENT WITH THE UTAH DEPARTMENT OF TRANSPORTATION (UDOT) FOR THE NORTH LEHI HISTORIC SOUTHERN RAIL TRAIL PROJECT
- Richard Nielson, Public Works Director -
12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE UTAH COUNTY DEPUTIES ASSOCIATION FOR THE 2014 COUNTY FACILITIES USE AGREEMENT
(Continued from the February 11, 2014 Commission meeting)
- Kimikae Jones, Utah County Sheriff's Office -
13. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE UTAH COUNTY DEPUTIES ASSOCIATION FOR THE 2014 BASIC SWAT SCHOOL, K9 SCHOOL AND SNIPER SCHOOL
(Continued from the February 11, 2014 Commission meeting)
- Kimikae Jones, Utah County Sheriff's Office -

UTAH COUNTY BOARD OF COMMISSIONERS

AGENDA - February 18, 2014

Page 4

14. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE LICENSE AGREEMENT WITH THE UTAH VALLEY CONVENTION CENTER FOR THE UTAH COUNTY SHERIFF'S OFFICE ANNUAL CONDUCT & PROCEDURE TRAINING TO BE HELD MARCH 10 THROUGH MARCH 13, 2014
- Shawn Radmall, Utah County Sheriff's Office -
15. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO AGREEMENT NO. 2010-701 WITH THE MOUNTAINLAND ASSOCIATION OF GOVERNMENTS, EXTENDING THE TERM TO JUNE 30, 2014
- Dianne R. Orcutt, Deputy Attorney -
16. APPROVE AND AUTHORIZE A MOUNTAINLAND ASSOCIATION OF GOVERNMENTS UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT AWARD UP TO \$11,000.00 TO SPRINGVILLE CITY FOR THE ART CITY SUBSTANCE ABUSE PREVENTION PROJECT
- Dianne R. Orcutt, Deputy Attorney -
17. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT BETWEEN UTAH COUNTY AND SHARPE PHOTOGRAPHY, INC.
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
18. ADOPT A RESOLUTION OF REAPPOINTMENT OF STEVE ALDER TO THE ADMINISTRATIVE CONTROL BOARD OF THE NORTH UTAH VALLEY ANIMAL SERVICES SPECIAL SERVICE DISTRICT
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
19. ADOPT RESOLUTION OF REAPPOINTMENTS OF STEPHEN D. MINTON AND GARY LIDDIARD TO THE ADMINISTRATIVE CONTROL BOARD OF THE NORTH FORK SPECIAL SERVICE DISTRICT
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
20. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
21. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
22. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
23. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
24. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS COMMERCIAL INFORMATION AS DEFINED IN SECTION 59-1-404, U.C.A., AS AMENDED
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -

WORK SESSION

NO WORK SESSION ITEMS WERE SUBMITTED

PUBLIC COMMENTS

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Renée Huggins-Caron at (801)851-8111 at least three days prior to the meeting.